

City Council Agenda Preview

February 18, 2014

▶ **Presentations**

- ▶ Item 2: Designation of the City of Lake Forest as “A Purple Heart City”
 - ▶ The City Council will consider proclaiming the City of Lake Forest as a Purple Heart City to honor Purple Heart recipients residing within the City.

▶ **Consent Calendar**

- ▶ Item 3: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$4.37 million for the time period reviewed.
- ▶ Item 4: Waive Reading of Ordinances and Resolutions
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 5: Minutes of the Regular Meeting of the City Council Held on January 21, 2014
- ▶ Item 6: City Council Travel and Meeting Expenses (October 1, 2013 to December 31, 2013)
 - ▶ City Council incurred \$314 in travel and meeting expenses during this period.
- ▶ Item 7: January Monthly Treasurer’s Report
 - ▶ The January 2014 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.
- ▶ Item 8: Consideration of a Ratification and Amendment to a Loan Agreement Between the City of Lake Forest and the Successor Agency to the Former Lake Forest Redevelopment Agency
 - ▶ The Successor Agency will seek full repayment of a loan (Promissory Note), used to fund revitalization projects, between the former Redevelopment Agency and the City that was issued at the time the Redevelopment Agency was formed in 1995. The balance of the loan is \$782,862. As required by State law, 20% of the loan (\$156,572) will be allocated to the Lake Forest Housing Authority while the remaining balance would be deposited into the City’s General Fund. Staff is seeking the City Council and Successor Agency Board’s approval of resolutions ratifying and amending the original Promissory Note.
- ▶ Item 9: Request for Proposal for Design Services for Portola Parkway Streetscape/Widening Project
 - ▶ City Council will consider approving a Request for Proposal for engineering and design services for the Portola Parkway Streetscape/Widening Project. The project would (1) widen westbound Portola Parkway between the southbound State Route 241 (SR 241) off-ramp and Rancho Parkway, (2) restripe westbound lanes of Portola Parkway from Glenn Ranch Road to Rancho Parkway, and (3) install new landscaping on the center median.

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▶ **Consent Calendar (continue)**

- ▶ **Item 10: Agreement with the Orange County Transportation Authority (OCTA) and the City of Mission Viejo for the Jeronimo Road Regional Traffic Signal Synchronization Project**
 - ▶ City Council will consider approving an agreement with OCTA and Mission Viejo for the Jeronimo Road Traffic Signal Synchronization Project to synchronize 16 traffic signals on Jeronimo Road, between Olympiad Road and Lake Forest Drive. The agreement defines the roles and responsibilities of OCTA, Lake Forest, and Mission Viejo for funding and implementation of the project. The City's share of the cost is \$39,000.
- ▶ **Item 11: Second Amendment to Agreement for Design Services for Teed Street Storm Drain Improvements**
 - ▶ City Council will consider amending a contract with Proactive Engineering to begin the final design phase for improvements to a drainage system on Teed Street near Vesper Road. Staff is recommending one of four alternatives to improve the drainage which is also the most cost-effective. The amendment would increase the contract from \$29,770 to \$97,660.

▶ **Discussion**

- ▶ **Item 12: Planning Commission Interviews and Potential Appointment for the Remainder of the term ending December 31, 2014**
 - ▶ City Council will interview 10 candidates for an appointment to the Planning Commission. After the interview, the Council has the discretion to fill the vacancy or continue the recruitment process. The selected candidate will serve on the Commission until December 31, 2014.
- ▶ **Item 13: Traffic Education Forum Meetings**
 - ▶ City Council will provide input and direction regarding the structure, timing, location, and frequency of proposed public traffic forums. The forums provide residents an opportunity to learn about the City's traffic mitigation efforts and provide comments and suggestions that may potentially inform the City's future efforts.
- ▶ **Item 14: Request for Appointment – League of California Cities, Association of California Cities, Orange County And / Or the Orange County City Selection Committee**
 - ▶ City Council received a vacancy notice from the Association of California Cities, Orange County for the 2nd Vice President. The position serves one year, beginning April 2014 through March 2015. The candidate of statement is due by March 6.